



## CITY COUNCIL MEETING AGENDA

OCTOBER 24, 2023 6:00 PM

**CITY HALL, 701 MAIN STREET, KERRVILLE, TEXAS**

### **Council Meeting Procedures, City Council and City Staff Safety, And Citizen Participation Guidelines**



Citizens may view and hear City Council meetings on Spectrum Channel 2 or by live-streaming via the City's website ([www.kerrvilletx.gov](http://www.kerrvilletx.gov)). City Council meetings are recorded and the recordings are posted on the City's website.

Citizens wishing to speak during a meeting shall submit a completed "speaker request form" to the City Secretary before the item is introduced, but are encouraged to submit the form before the meeting begin. Each speaker is limited to four minutes.

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

Pursuant to Section 46.03, Penal Code (places weapons prohibited), a person may not carry a firearm or other weapon on this property.

Thank you for your participation!

### **CALL TO ORDER:** By Mayor Judy Eychner

### **INVOCATION AND PLEDGE OF ALLEGIANCE:** Led by Councilmember Place 4 Brenda Hughes

1. **ANNOUNCEMENTS OF COMMUNITY INTEREST:** Announcement of items of community interest, including expressions of thanks, congratulations, or condolences; information regarding holiday schedules; honorary recognitions of city officials, employees, or citizens; upcoming events sponsored by the city or other entity where city officials or employees are scheduled to attend; and announcements involving imminent threats to the public health and safety of the city. No action will be taken.
  
2. **PRESENTATIONS:**  
2.A Proclamation recognizing November 6-10, 2023 as Municipal Court week.  
2.B Kerrville Pets Alive presentation.  
Attachment: [20231024\\_Presentation KPA!.pdf](#)
  
3. **VISITORS/CITIZENS FORUM:** Any citizen with business not scheduled on the agenda may speak to the City Council. Prior to speaking, each speaker must fill out the speaker request form and give it to the City Secretary. The speaker request form must be submitted to the City Secretary before the item is called or read into record. City Council may not discuss or take any action on an item but may place the issue on a future agenda. Each speaker is limited to four minutes.
  
4. **CONSENT AGENDA:** These items are considered routine and can be approved in one motion unless a Councilmember asks for separate consideration of an item. It is recommended the City Council approve the following items which will grant the Mayor or City Manager the authority to take all actions necessary for each approval:
  - 4.A Resolution No. 37-2023. A Resolution authorizing the waiver of Parade and Parks fees for the Veterans of Foreign Wars Post 1480 and the Hill Country Veterans Center pursuant to events it plans to hold on November 11, 2023 in and around the City's Louise Hays Park.  
Attachments: [20231024\\_Reso 37-2023 Waiver Parade-Park fees.pdf](#)  
[20231024\\_Letter - waive parade fees.pdf](#)
  
  - 4.B Standard Rental Service Agreement with Cintas Corporation.  
Attachment: [20231024\\_Agreement Cintas with A-B addendums.pdf](#)

4.C City Council workshop minutes, October 10, 2023.  
Attachment: 20231024\_Minutes 10-10-23 CC workshop 4pm.pdf

4.D City Council meeting minutes, October 10, 2023.  
Attachment: 20231024\_Minutes CC meeting 10-10-23 6pm.pdf

**END OF CONSENT AGENDA.**

**5. ORDINANCES, SECOND READING:**

5.A Ordinance No. 2023-27, second reading. An Ordinance amending Chapter 58, Article III of the City's Code of Ordinances, titled "Smoking in Enclosed Public Places and Places of Employment"; to clarify various sections; revise regulations in accordance with State Law, to include the definition of a "Minor"; and to change defenses to affirmative defenses; ordering publication; and providing other matters related to the subject.

Attachment: 20231024\_Ord 2023-27 Smoking Ord revision, second.pdf

**6. CONSIDERATION AND POSSIBLE ACTION:**

6.A Interlocal Agreement for the improvement of Al Mooney Road from its intersection with Peterson Farm Road to its intersection with Memorial Boulevard (SH 27) and a portion of Peterson Farm Road from its 300 block to its intersection with Al Mooney Road.

Attachment: 20231024ILA\_Kerr Co improve Mooney Rd.pdf

6.B Economic Development Grant Agreement between Lennar Homes of Texas Land and Construction, Ltd., and the City of Kerrville, Texas Economic Improvement Corporation.

Attachment: 20231024\_Lennar Homes preliminary layout.pdf

6.C An Advance Funding Agreement (AFA) with the Texas Department of Transportation for Transportation Alternatives Set-Aside (TASA) Project.

Attachment: 20231024\_Advance Funding Agreement\_City of Kerrville \_SAT Contract Packet.pdf

**7. INFORMATION & DISCUSSION:**

7.A Annular Solar Eclipse recap.

7.B Financial update for month-ended September 30, 2023.

**8. BOARD APPOINTMENTS:**

8.A Ad Hoc Animal Regulations Review Committee member.

9. **EXECUTIVE SESSION:** *City Council may, as permitted by law, adjourn into executive session at any time to discuss any matter listed above if they meet the qualifications in Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personnel/officers), 551.076 (deliberation regarding security devices), and 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Texas Government Code.*

**10. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY.**

**11. ITEMS FOR FUTURE AGENDAS:** *City Council may suggest items or topics for future agendas.*

**ADJOURN.**

The facility is wheelchair accessible, and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-258-1118 for further information. I hereby certify that this agenda was posted as notice of the meeting on the bulletin board at the City Hall of the City of Kerrville, Texas, and on the City's website on the following date and time: October 20, 2023 at 3:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Shelley McElhannon, City Secretary, City of Kerrville, Texas